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Notes of the Annual General Meeting of the Australian Endurance Riders Association Inc. held at the Sports House, cnr. Caxton and Castlemaine Streets, Milton, QLD 1st March, 2008 commencing at 8:30 am.

Present: Anne Jones (Qld), Dick Collyer (Qld), Mathew Krahnman (Qld) Jil Bourton (SA), Jeff Bonham (NSW), Kerry Spratt (NSW), Neil Clarkson (NSW), Trish Smith (TAS), Helen Bowkett (TAS), Ieva Peters (WA), Ross McCamish (WA), Chris Gates (Vic), Roy Noble (Hon.),

Chris Gates is the proxy for Sandy Horton and Trish Smith for Pat Hodgetts

Apologies Pat Hodgetts (TAS), Jane McLoughlin (VIC), Sandy Horton (VIC)

Minutes

MOVED Matthew Krahnman/Jil Bourton
THAT the minutes of the 2007 AGM be accepted
Carried **Unanimous**

MOVED Dick Collyer/Mathew Krahnman
THAT the P & L for 2007 be accepted subject to Roy Noble clarifying queries from the accountant
Carried **Unanimous**

Appointment of Ordinary Members

Applications for membership have been received from:

Mathew Krahnman (Qld)	Sandy Horton (Vic)
Anne Jones (Qld)	Jane McLoughlin (Vic)
Dick Collyer (Qld)	Jil Bourton (SA)
Jeff Bonham (NSW)	Pat Hodgetts (TAS)
Kerry Spratt (NSW)	Helen Bowkett (TAS)
Neil Clarkson (NSW)	
Ieva Peters (WA)	
Ross McCamish (WA)	

MOVED Neil Clarkson/Ross McCamish
THAT the members be accepted
Carried **Unanimous**

Election of Office Bearers

The following nominations have been received:

President **Ieva Peters**
Proposer: Ross McCamish
Seconder: Sandy Horton

Vice-President **Dick Collyer**
Proposer: Anne Jones
Seconder: Mathew Krahnman

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Vice-President Kerry Spratt

Proposer: Jeff Bonham

Seconder: Neil Clarkson

Vice-President Jane McLoughlin

Proposer: Sandy Horton

Seconder: Kerry Spratt

Treasurer Jeff Bonham

Proposer: Kerry Spratt

Seconder: Neil Clarkson

Treasurer Sandy Horton

Proposer: Jane McLoughlin

Seconder: Jil Bourton

Secretary Anne Jones

Proposer: Dick Collyer

Seconder: Matthew Krahn

The Executive is Ieva Peters, Dick Collyer, Kerry Spratt, Anne Jones and Jeff Bonham

Appointment of Members to the AERA International Committee

As per Membership - Section 5 in the AERA IC Terms of Reference:

Term of membership of a sub-committee shall be for a period of twelve months with the retiring members being eligible for re-election.

Nominations have been received from Ieva Peters WA, Jil Bourton SA, Pat Hodgetts Tas, Dick Collyer Qld and Kerry Spratt NSW, Jane McLoughlin Vic.

MOVED Dick Collyer/Neil Clarkson

THAT the State Delegates for the AERA International Committee be accepted.

Carried **Unanimous**

Re-affirm Past and Present Honorary Life Memberships

The Honorary Life Memberships given to Laurie Nicolle and Barbara Timms and Andrew Blake, Erica Williams, Ron and Val Males, Pat Slater, Lyn and Adrian Bailey needs to be re-affirmed as per the Constitution.

MOVED **Dick Collyer/Jeff Bonham**

THAT life memberships for the above be re-affirmed

Carried **Unanimous**

Nomination for Honorary Membership

A Nomination for Honorary Membership has been received for Roy Noble.

MOVED **Dick Collyer/Anne Jones**

THAT Roy Noble be granted Honorary Membership to the AERA

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Carried Unanimous

External Appointments

Public Officer

MOVED Jeff Bonham/Dick Collyer
THAT that Kerry Spratt be nominated as the Public Officer
Carried Unanimous

Honorary Legal Advisor

AON has provided some free legal advice. We will use as necessary.

Auditor

MOVED Roy Noble/Matthew Krahn
THAT that Brown, Macaulay and Warren from Gympie are appointed as the Auditors
Carried Unanimous

Meeting Closed: There being no further business the Chairman declared the meeting closed at 9:40 am